



## CITIZENS' WATER ADVISORY COMMITTEE

**Wednesday, February 3, 2010**

Tucson Water Building, 310 W. Alameda, 3<sup>rd</sup> Floor Director's  
Conference Room, Tucson, Arizona

### **LEGAL ACTION REPORT**

**\* Revised**

1. **Call to Order :**  
The meeting was called to order at 7:02 a.m. A quorum was established.
2. **Announcements**  
Vice Chair Gilliland announced Items 10 and 11 would be reversed in order.
3. **Call to Audience**  
No one spoke.
4. **Approval of Minutes: December 2, 2009**  
Motion to approve the minutes of December 2, 2009, was passed by a voice vote of 12 to 0.
5. **Director's Report**
  - (a.) **Mayor and Council items**  
Report was given; no action taken.
  - (b.) **Other**  
Report was given; no action taken.
6. **Reconsideration of Proposed Miscellaneous Fees**  
Motion to reconsider the Proposed Miscellaneous Fees for additional analysis within the next two year period, with **\*pipeline inspection fees** to be reviewed by CWAC in one year, was passed by a **\*voice** vote of 12 to 0.
7. **Proposed FY 2010 – FY 2015 Conservation Financial Plan**  
Motion to approve the recommended levels in the **\*FY 2010 through** FY 2015 Conservation Financial Plan; was passed by a roll call vote of 12 to 0.
8. **Proposed FY 2010 – FY 2015 Tucson Water Financial Plan**
  - (a.) Revised Financial Calendar  
  
Motion was made to approve the **\*FY 2010 – FY 2015 Tucson Water Financial Plan**.  
  
Discussion held.  
  
Substitute motion to approve the **\*FY 2010 – FY 2015 Tucson Water Financial Plan** with the exception of line item #14a, In Lieu of Tax. Discussion continued. Motion failed by a roll call vote of 3 to 9.  
  
Original motion to approve the **\*FY 2010 – FY 2015 Tucson Water Financial Plan** was approved by a roll call vote of 10 to 2.

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9. **Update: City-County Water / Wastewater Study Committee**

Update was given; discussion held.

10. **Briefing – Tucson Water Operating and Maintenance Division**

Item was not discussed.

11. **Update: ADD Water Project** [CAWCD – aka CAP – initiated a collaborative project in 2007 to **Acquire, Develop, and Deliver** new water supplies that is intended to determine when new supplies will be needed, where the supplies may come from, how will they be funded, and who would get those new supplies.]  
(Item taken out of order; discussed after Item #9.)

Report given, discussion held. No action taken.

12. **Subcommittee Reports**

Report was given; no action taken.

13. **Future Agenda Items**

March 24, 2010 meeting: Discuss revenue targets and vote on proposed rate schedule.

14. **Call to Audience**

No one spoke.

15. **Adjournment:**

Meeting was adjourned at 8:55 a.m.